30.0   NATIONAL DRUG POINTER INDEX TRANSACTIONS

30.0   NATIONAL DRUG POINTER INDEX TRANSACTIONS

30.1   DESCRIPTION

The National Drug Pointer Index System (NDPIX) was originally designed as a nationwide, multi jurisdictional, automated deconfliction and information sharing system. The purpose was to increase officer and citizen safety and to facilitate increased information sharing and cooperation among law enforcement agencies investigating drug related crimes. Effective 2006, this system is now available for in the investigation of ANY crimes.

See Appendix A, Section 28.0 for XML formats and examples.
See Appendix B, Section 28.0 for Native formats and examples.

30.1.1   NATIONAL DRUG POINTER INDEX (NDPIX) BACKGROUND

NDPIX is managed by the Drug Enforcement Agency (DEA) and operates at the Department of Justice computer center in Rockville, Maryland, via a secure communication connection to the Nlets network and is available 24 hours per day (less end-of-day maintenance), seven days per week.

NDPIX provides automated response "Point of Contact" (POC) information on active cases to state, local and Federal law enforcement agencies. Records are kept in the database for 180 days and then purged unless updated or renewed. Entry makers have the option of requesting lists of their records in the database. To participate in this program a law enforcement agency signs a "Participation Agreement" with DEA and, in return, DEA assigns NDPIX User IDs and Passwords.

Agencies interested in learning more about this application should contact DEA's NDPIX Support Staff at 1-800-276-5558. They will provide brochures, participation agreement information or answer additional questions on NDPIX.

30.1.2   NATIONAL VIRTUAL POINTER SYSTEM (NVPS) BACKGROUND

Participation in NDPIX via Nlets automatically includes participation in the National Virtual Pointer System (NVPS) which allows sharing of pointer data between dissimilar law enforcement databases and establishes a unified format for information sharing, with a single development effort, to communicate with many dissimilar systems.

NVPS participant system users enter investigative target data. The originating database verifies entry, saves and submits to NVPS middleware server. The target data then searches through linked databases looking for a match. If a hit is found, a notification is sent indicating where the match was found and point of contact information. Investigators then contact each other to discuss the target.

30.2   INQUIRY MESSAGE KEY

DEX	Record entry
DUX	Record update
DRX	Record renewal
DTX	Online report request

30.3   INQUIRY DESTINATION LIMITATIONS

DEX   Destination ORI must be "VADEADX00"
DUX   Destination ORI must be "VADEADX00"
DRX   Destination ORI must be "VADEADX00"
DTX   Destination ORI must be "VADEADX00"

30.4 DATA ELEMENTS

30.4.1 NDPIX DATA ELEMENTS

Field	MFC
Message key	None
ORI of requesting agency	None
Destination code	None
Fixed field prefix denoting beginning of message	TXT
NDPIX record ID #	NPD/
User ID	UID/
Password	PWD/
Case number	OCA/
Point of contact	POC/
Title of contact	PTL/
Agency name	POC/
Point of contact phone #	PPN/
Target's name	NAM/
Target's gender	SEX/
Target's alias	AKA/
Target's moniker	MON/
Target's race	RAC/
Target's DOB	DOB/
Name of authorizing person	FOR/
Height	HGT/
Weight	WGT/
Eye color	EYE/
Hair color	HAI/
Scars / marks / tattoos	SMT/
Target's street address	ADR/
Target's city	CIT/
Target's state	STE/
Target's zip	ZIP/
Target's phone	TEL/
Target's cell phone	SCN/
Target's pager	PAG/
NCIC drug code type	TYP/
Location of county	DAL/
Caution field	ADF/
FBI #	FBI/
Social security #	SOC/
License plate #	LIC/
License state	LIS/
Boat hull # or name	BHN/
Boat registration state	RES/
Aircraft number	ACN/
Case type	TOC/
Router field	RTE/

30.4.2   IDENTIFYING POSSIBLE DUPLICATE RECORDS

When an entry is made the system performs two primary functions:

- The data is entered into the file

- The system search for similar targets based upon the following data elements:

    o NDP Number
    o Renewal Date
    o Target's Name (or alias or moniker)
    o Point of Contact Name
    o Point of Contact Title
    o Point of Contact Phone #
    o Armed and Dangerous Caution Notification
    o Acceptance Notification with count of matches sent
    o Case Number

If a duplicate record is identified, the system notifies both the owner of the record and the entering agency of the matches, however, the case number is only returned to the owner of the record.

Each matching database record is sent by NDPIX to the entering agency as a separate message from NDPIX. For example, if the entered record matches 10 records on the NDPIX database, the entering agency will receive 10 messages. Each owner will receive corresponding notification(s).

30.5   DEX – RECORD ENTRY

Notification of a successful entry when no duplicate record is found includes the following data:

- NDP Number
- Renewal Data
- Case Number
- Target's Name (or alias or moniker)
- Acknowledgment of record acceptance with no matches found

NDPIX will also notify the owner of the matched record on the database of the fact that a similar record has been entered. This notification will include the following data:

- NDP Number
- Renewal Date
- Case Number (of owner record)
- Target's Name (or alias or moniker)
- Point of Contact Name (entry maker)
- Point of Contact Title (entry maker)
- Point of Contact Phone (entry maker)
- Armed and Dangerous Caution Notification
- Acknowledgment notification

Below are the possible messages that the user may receive after the entry has been completed and the file searched. When an entry is successfully processed, a renewal date is returned with the "entry acknowledgment" message.

ID	MESSAGE TEXT	DESCRIPTION
20	ENTRY ACCEPTED - NO MATCHES	The new entry found no matching records in the database.
21	ENTRY ACCEPTED – OVER 50 MATCHES	Only the first fifty matches are provided.
22	ENTRY ACCEPTED – MATCHED RECORD	A database record(s) matched the entry. Each matching database record is sent as a separate message.
50	MATCHED TO YOUR RECORD – ENTRY	The record in the database matched a new entry

30.5.1   DTX FORMAT

DTX•ORI•VADEADX00•TXT UID/__•PWD/__•OCA/__•POC/__•PTL/__•POC/__•PPN/__•NAM__•SEX__•AKA/___
•MON/___
•RAC/___
•DOB/___
•FOR/___
•HGT/___
•WGT/___
•EYE/___
•HAI/___
•SMT/___
•ADR/___
•CIT/___
•STE/___
•ZIP/___
•TEL/___
•SCN/___
•PAG/___
•TYP/___
•DAL/___
•ADF/___
•FBI/___
•SOC/___
•LIC/___
•LIS/___
•BHN/___
•RES/___
•ACN/___
•TOC/___
•RTE/___
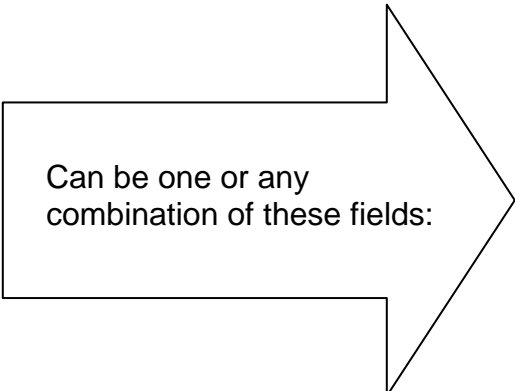
Can be one or any combination of these fields:

30.5.1.1   RECORD ENTRY - EXAMPLE

```
DEX.DCDEA0209.VADEADX00.XT UID/NIL43022.PWD/HH232546.OCA/GF CUSTOMS
1.POC/HARRY BELL .PTL/DEA TASK FORCE.PPN/5173366412.NAM/DEX, NLETS
TEST.SEX/F.DOB/061054.FOR/HANS,NEIL.SGT.RACE/W.HGT/504.WGT/130.EYE/BRO
.HAI/BRO.ADR/PO BOX 2825.CIT/FREDONIA.STE/NY.SOC/137441234
.FOR/SPECIAL AGENT BROWN.
```

30.5.1.2   RECORD ENTRY RESPONSE - EXAMPLE

RECORD ENTERED BUT NO MATCHES FOUND

```
DEA.VADEADX00.DCDEA0209.
!TXT!NDP/5203.DLR/19970910.OCA/GF CUSTOMS 1.NAM/ABILA, LISA LOUISE.MSG/20-ENTRY
ACCEPTED - NO MATCHES.
```

RECORD ENTERED AND MATCHES FOUND

```
DEA.VADEADX00.DCDEA0209.
!TXT!NDP/5203.DLR/19970910.OCA/GF CUSTOMS 1.NAM/ABILA, LISA
LOUISE.POC/MICHAEL CEY.PTL/BUREAU OF CRIMINAL INVESTIGATION.
PPN/2088847221.ARMED AND DANGEROUS.
MSG/22-ENTRY ACCEPTED - MATCHED RECORD (1 of 6).
```

RECORD ACCEPTED, MATCHED RECORD.

```
DEA.VADEADX00.DCDEA0209.
!TXT!NDP/5203.DLR/19970910.NAM/ABILA, LISA LOUISE.POC/JAMES WILSON.PTL/DIV OF
CRIMINAL INV.PPN/4064442837.
MSG/22-ENTRY ACCEPTED - MATCHED RECORD (2 of 6).
```

NOTIFICATION TO ENTERING AGENCY OF NEW RECORD ENTRY MATCHING ORIGINAL ENTRY.

```
DEA.VADEADX00.DCDEA0209.
!TXT!NDP/4940.OCA/DRG97001.NAM/ABILA, LISA
LOUISE.POC/HARRY BELL.PTL/DRUG TASK FORCE.PPN/5173366412.
MSG/50-MATCHED TO YOUR RECORD - ENTRY
```

MANDATORY DATA ELEMENT MISSING - ERROR MESSAGE.

DEA.VADEADX00.DCDEA0209.TXT
UID/CON09036.FOR/BILL JONES.POC/JOHN JONES.PTL/DEA HQ. NAM/JOHNSON, FRED
J.DOB/09052001.SEX/M.HGT/622.SOC/001234567.
FOR/SPECIAL AGENT BROWN.PWD/XXXXXXXX.
MSG/02-MANDATORY DATA ELEMENT MISSING-OCA.

KEYWORD NOT VALID - ERROR MESSAGE.

DEA.VADEADX00.DCDEA0209.
!TXT!NAM/ABILA,LISA LOUISE.OCA/GF CUSTOMS 1.DOR/19970315.
PWD/PW123456.
MSG/04 KEYWORD NOT VALID

PASSWORD REJECTED - ERROR MESSAGE.

DEA.VADEADX00.DCDEA0209.
!TXT!NAM/ABILA, LISA LOUISE.OCA/GF CUSTOMS 1.PWD/PW123456.
MSG/00-USER ID/PASSWORD REJECTED.

ORI NOT VALID - ERROR MESSAGE.

DEA.VADEADX00.DCDEA0209.
!TXT!NAM/ABILA, LISA LOUISE.OCA/GF CUSTOMS 1. PWD/PW123456.
MSG/01-ORI NOT VALID FOR NDPIX.

30.6   DUX – RECORD UPDATE

Any data element in a record except the NDPIX Number (NDP/) and the entering ORI may be modified. Using the DUX message key adds, modifies, or deletes incorrect or missing data from the record and automatically resets the date of record; thus, the automatic purge date is recalculated to occur 180 days from the date of the update.

ID	MESSAGE TEXT	DESCRIPTION
30	UPDATE ACCEPTED – NO MATCHES	The update found no matching records in the database.
31	UPDATE ACCEPTED – OVER 50 MATCHES	Only the first fifty matches are provided.
32	UPDATE ACCEPTED – MATCHED RECORD	The database record matched the update.
51	MATCHED TO YOUR RECORD – UPDATE	The record in the database matched to an Update.

30.6.1   DUX FORMAT

DUX•ORI•VADEADX00•TXT NPD/ UID/__•PWD/__•NAM/__•OCA/__

```
                                              •POC/__
                                              •PTL/__
                                              •POC/__
                    Must be:  NAM/__          •PPN/__
                          OR                  •NAM__
                        AKA/__                •SEX__
                          OR                  •AKA/___
                        MON/__                •MON/___
                                              •RAC/___
                                              •DOB/___
                                              •FOR/___
                                              •HGT/___
                                              •WGT/___
                                              •EYE/___
        Can be one or any                     •HAI/___
        combination of these fields:          •SMT/___
                                              •ADR/___
                                              •CIT/___
                                              •STE/___
                                              •ZIP/___
                                              •TEL/___
                                              •SCN/___
                                              •PAG/___
                                              •TYP/___
                                              •DAL/___
                                              •ADF/___
                                              •FBI/___
                                              •SOC/___
                                              •LIC/___
                                              •LIS/___
                                              •BHN/___
                                              •RES/___
                                              •ACN/___
                                              •TOC/___
                                              •RTE/___
```

30.6.1.1   DUX FORMAT - EXAMPLE

```
DUX.DCDEA0209.VADEADX00.TXT NDP/5203.UID/NIL43022.PWD/HH232546.ADP/PO BOX
14360.CIT/SALEM.STE/OR.ZIP/97301
```

30.6.1.2   DUX FORMAT RESPONSE - EXAMPLE

ENTRY ACCEPTED – MATCHED RECORD

```
DUA.VADEADX00.DCDEA0209.
!TXT!NDP/5203.DLR/19971010.NAM/ABILA, LISA LOUISE.POC/MICHAEL KEY.PTL/BUREAU OF
CRIMINAL ID.PPN/2088847221.
MSG/ 20-UPDATE ACCEPTED - MATCHED RECORD.
```

UPDATE ACCEPTED – MATCHED RECORD

```
DUA.VADEADX00.DCDEA0209.
!TXT!NDP/5203.DLR/19971010.NAM/ABILA, LISA LOUISE.POC/JAMES W WILSON.PTL/DIV OF
CRIMINAL INV.PPN/4064442837.MSG/20-UPDATE ACCEPTED - MATCHED RECORD (1 OF 16).
```

UPDATE ACCEPTED – MATCHED RECORD

```
DEA.VADEADX00.DCDEA0209.
!TXT!NDP/4998.DLR/19970910.NAM/ABILA, LISA LOUISE.
MSG/13-UPDATE ACCEPTED -  NO MATCHES.
```

30.7   DRX – RECORD RENEWAL

NDPIX automatically purges records after they have been in the database for 180 days from the date of record unless renewed or updated. To renew the record without adding, modifying, or deleting data, the entering agency must use the DRX message key.

NDPIX returns a response for every entry either in the form of "Renewal Accepted" with match notification for accepted records or error messages on rejected input entries.

30.7.1   DRX FORMAT

DRX•ORI•VADEADX00• TXT NDP___• UID/__•PWD/__•NAM/__

30.7.1.1   DRX FROMAT - EXAMPLE

```
DRX.DCDEA0209.VADEADX00.TXT NDP/5203.UID/NIL43022.PWD/HH232546.NAM/DEX,NLETS
TEST
```

30.7.1.2   DRX FROMAT RESPONSE - EXAMPLE
RENEWAL ACCEPTED

```
DRR.VADEADX00.DCDEA0209.
!TXT!NDP/5203/DLR/19971110.NAM/ABILA, LISA LOUISE.
MSG/20-RENEWAL ACCEPTED - NO MATCHES.
```

30.8 DTX NDPIX REPORTS

Agencies entering records into the NDPIX system can obtain a list of all active records. The DTX message key enables agencies to obtain a list of all active records in the system by their ORI.

To obtain only a copy of all active records associated with a particular case, the OCA message filed code (MFC) is added to the end of the transaction.

30.8.1 DTX FORMAT – EXAMPLE

DTX•ORI•VADEADX00•TXT NDP___• UID/__•PWD/__

OR

DTX•ORI•VADEADX00•TXT NDP___• UID/__•PWD/__OCA/__

30.8.1.1 DTX FORMAT - ALL RECORDS BY ORI - EXAMPLE

```
DTX.DCDEA0209.VADEADX00.TXT UID/NIL43022.PWD/HH23254
```

30.8.1.1.1 DTX FORMAT RESPONSE - ALL RECORDS BY ORI - EXAMPLE

SEARCH FINDS NO RECORDS MATCHING EITHER THE REQUESTED USER ID OR ORI.

```
MSG/80- FOR REPORT-NO RECORDS FOUND.
```

For on-line requests NDPIX will return records, matching the ORI and user ID in the message header in the following formats:

```
!TXT!NDP/4015.NAM/DOE, JOHN.DLR/20000122.OCA/1324.
MSG/527 OF 531).
```

```
NDP/4274.NAM/MILLER, JACOB.DLR/20000328.OCA/1324.
MSG/ (528 OF 531).
```

```
!TXT!NDP/5613.NAM/DOE, JANE.DLR/20000802.OCA/1324.
MSG/ (529 OF 531).
```

30.8.2 DTX FORMAT – ALL RECORDS BY OCA - EXAMPLE

```
DTX.DCDEA0209.VADEADX00.TXT UID/NIL43022.PWD/HH23254.OCA/GF CUSTOMS
```

30.8.2.1 DTX FORMAT – ALL RECORDS BY OCA - RESPONSE - EXAMPLE

<u>SEARCH FINDS NO RECORDS MATCHING EITHER THE REQUESTED USER ID OR OCA.</u>

MSG/80- FOR REPORT-NO RECORDS FOUND.

For on-line requests NDPIX will return records, matching the OCA and user ID in the message header in the following formats:

!TXT!NDP/4015.NAM/DOE, JOHN.DLR/20000122.OCA/1324.
MSG/527 OF 531).

NDP/4274.NAM/MILLER, JACOB.DLR/20000328.OCA/1324.
MSG/ (528 OF 531).

!TXT!NDP/5613.NAM/DOE, JANE.DLR/20000802.OCA/1324.
MSG/ (529 OF 531).

30.9   INQUIRY RESPONSES

Responses to RQ Inquiries can include:

- Any or all of the following data elements:
  Point of contact for matching records

  Acknowledgement of valid transactions
  which has no matches

  Error messages on rejected transactions
- NOT ON FILE
- FILE NOT AVAILABLE
- TEMPORARILY UNAVAILABLE
- DOES NOT SUPPORT NAME ONLY INQUIRIES

30.9.1   RESPONSE ERROR MESSAGES

When an error is detected, NDPIX will:

- Return the entire text of the message
- Identify the fields found to be in error

ID	ERROR MESSAGE TEXT	ERROR DESCRIPTION
00	USER ID/PASSWORD REJECTED	Access to NDPIX is denied – User ID or Password not valid.
01	ORI NOT VALID FOR NDPIX	The ORI is not active in NDPIX.
03	MANDATORY DATA ELEMENT MISSING	A mandatory data element is missing.
04	KEY WORD NOT VALID	A key word is not valid; data element cannot be processed.
05	NDPIX RECORD NUMBER MISSING	The NDPIX Number was not entered in an Update or Renewal
06	UPDATE RECORD NOT FOUND	The Update found no record in the database.
07	RENEWAL RECORD NOT FOUND	The Renewal found no record in the database.
08	TEXT MISSING	No data was found following a key word.
09	INVALID FORMAT	A data element format requirement was violated.
10	INVALID CODE	A coded field was not found in the table of allowable entries.

30.10   NDPIX HELP FILE

There is no online help file for the NDPIX system. Users that have questions should direct them to the DEA's NDPIX Support Staff at 1-800-276-5558.

30.11   MESSAGE FIELD CODE (MFC) DIRECTORY

Each message transaction is comprised of multiple data elements; this section provides the necessary information on data elements for this transaction. Each data element is identified by a specific field name. Each field name is abbreviated with a unique three-character code called a message field code (MFC). The MFC's are sorted alphabetically, then followed by a plain-word description of each. The number immediately following the description indicates the maximum number of characters allowed for that data element. Below the description line is text describing specific requirements for this field.

30.11.1   ACN   AIRCRAFT NUMBER – 8
OPTIONAL

Alphanumeric only; tail number of aircraft associated with the target of the investigation.

30.11.2   ADF   CAUTION INDICATOR – 1
OPTIONAL

Alpha only; if warranted, must be "Y" to indicate armed and dangerous

30.11.3   ADR   TARGET'S ADDRESS – VARIABLE
OPTIONAL

Alphanumeric; physical street address of the target. Field cannot contain any dots "."

30.11.4   AKA   ALSO KNOWN AS (ALIAS) – VARIABLE
OPTIONAL

Alpha only; aliases of the subject of inquiry. Must be in the "LAST, FIRST MIDDLE" format

30.11.5 BHN BOAT HULL NUMBER OR NAME – 10
OPTIONAL

Alphanumeric only; hull number or name of boat associated with the target of the investigation.

30.11.6 CIT TARGET'S CITY OF RESIDENCE – VARIABLE
OPTIONAL

Alpha only; name of the city where the target residence is located.

30.11.7 DAL LOCATION OF DRUG ACTIVITY– 2
OPTIONAL

Alpha only; name of the city where the suspected criminal activity

30.11.8 DOB DATE OF BIRTH – 8
OPTIONAL

Numeric only. Complete date of birth of the subject of the inquiry. Must be CCYYMMDD.

30.11.9 EYE EYE COLOR – 3
OPTIONAL

Alpha only; Must be a valid code from the Personal Descriptors Section of the NCIC Code Manual.

30.11.10 FBI FBI NUMBER – 9
OPTIONAL

Alphanumeric only; unique number assigned by the FBI for all persons entered into NCIC III.

30.11.11 FOR NAME OF AUTHORIZING PERSON – VARIABLE
OPTIONAL

Alpha and comma only; name of the person authorizing the entry. Must be in "LAST, FIRST MIDDLE" format

30.11.12 HAI HAIR COLOR – 3
OPTIONAL

Alpha only; Must be a valid code from the Personal Descriptors Section of the NCIC Code Manual.

30.11.13 HGT HEIGHT – 3
OPTIONAL

Numeric only; Must be the person's height represented by three digits. For example, a person that is 5'7" would be entered at "5-07"; a person that is 6' would be entered at "6-00"

30.11.14 LIC LICENSE PLATE NUMBER – 8
OPTIONAL

Alphanumeric; License plate number of vehicle associated with the target of the investigation

30.11.15 LIS LICENSE PLATE STATE – 2
CONDITIONAL

Alpha only; two-character state abbreviation code for the state that issued the license plate.

30.11.16 MON MONIKER – VARIABLE
OPTIONAL

Alphanumeric only; street names, nicknames, and other monikers known to be used by the target of the investigation

13.11.17   NAM NAME – VARIABLE

OPTIONAL

Alpha, hyphen and comma only; must include last and first name in the following format: Last, First Middle. Name of person that is the subject of query. Multiple last names, with or without spaces in between, are combined into the entered last name. Apostrophes are not entered. For last names conjugated by the letter "y", replace the "y" with a hyphen and join the names together. A single comma is required after the last name.

Hyphens are permitted in the last name only; if a first or middle name is hyphenated, replace the hyphen with a space. If that creates more names than permitted, remove the space so the two formerly hyphenated names become one.

The usage of surnames from different countries can often be confusing. For example, Hispanics generally use both their fathers and mothers last name, giving them a double last name. The first name of this double last name is generally the most important name for record check purposes. If one does not know how to place these names in the name fields on inquiries, misses could occur.

Below is a short explanation of the construction of names often checked with INS indices.

- Mandatory in query by NAM, DOB, Sex
- Prohibited in all other transactions

HISPANIC FIRST NAMES:

Many Spanish first names consist of more than one word, for example, Maria de Los Angeles, Maria de la Luz, and Maria del Carmen.

When written with a prepositional phrase, the name should be treated as one first name.

If the name is not recorded with a prepositional phrase, for example, Maria Luz or Maria Carmen, it should be considered first and middle names.

HISPANIC SURNAMES

Spanish and Hispanic persons customarily use the surnames of both parents.

This double surname is derived from the first surname of the father and the first surname of the mother. Neither name is considered a middle name. The surname of the father precedes that of the mother.

The two surnames may be connected by the word "y", which means "and." For example, Juan Gomez y Conde has Juan as a first name, Gomez as the surname of the father, and Conde as the surname of the mother.

For recording purposes, all double last names are listed with the father's surname followed by the mother's surname. Juan Gomez y Conde would be recorded as Juan Gomez Conde.

The nationals of some South American countries do not, as a general rule, use both last names. If the subject comes from a country that uses both last names, but the subject only uses one, and it is his mother's surname, this will often indicate that the subject's parents were not married.

HISPANIC MARRIED NAMES FOR WOMEN

When she marries, a woman commonly drops the surname of her mother and adds the first surname of her husband, preceded by the preposition "de." This indicates she is the "wife of" that man.

Maria Gomez Garcia, when married to Juan Martinez Ramirez, would become Maria Gomez de Martinez and will be recorded as Gomez de Martinez, Maria.

Note that according to traditional Hispanic usage the woman's surname never changes.

After admission to the United States, however, some women have adopted the American custom of using the husband's surname as their own. Maria Gomez de Martinez may begin to give her name as Martinez, Maria Gomez.

ASIAN (CHINESE) NAMES

When a sequence of two, three or four names appear, no part of which can be recognized as the first name, middle name or surname, the first part only is identified as the surname and the next parts used as the first name and middle name.

When one of more names follows the surname, use only the first as the surname.

Sometimes the surname will be in capital letters and the other names will be connected by a hyphen. In such cases you may find the surname written either before or after the other names.

Name	Surname
Low Tai Yat	Low
Harry Yat Bun Sing	Yat
Soong Mei Ling	Soong

MIDDLE EASTERN NAMES

When a sequence of two, three or four names appear, no part of which can be recognized as the first name, middle name or surname, the last part only is identified as the surname and the first part used as the first name.

Name	Surname
Mohammed Ali Jafir	Jafir

When a surname is preceded by an article such as "El" or "Al", it is considered to be part of the surname.

Name	Surname
Yousef Ben El Gazar	El Gazar

<u>Name format:</u>

LAST, FIRST MIDDLE OTHER

<u>Examples:</u>

Subject has an other name:

       Mr. Reginald Charles Hogworthy III

       HOGWORTHY, REGINALD CHARLES III

The subject's last name is hyphenated or the letter y conjugates last names:

       Natalie Spencer-Windsor

       SPENCER-WINDSOR, NATALIE

       Jennifer M. Gomez y Garcia

       GOMEZ-GARCIA, JENNIFER M

       John Franklin al-Muhammad y Jones Jr.

       AL-MUHAMMAD-JONES, JOHN FRANKLIN JR

       Dr. Jeffrey Jay van de Muhammad Al-Akbariah

       VANDEMUHAMMADAL-AKBARIAH, JEFFREY JAY

The last name is a compound name without a hyphen or the letter y:

       James F. FitzMaurice III

       FITZMAURICE, JAMES F III

       Mrs. Alice Fay McDonahue

       MCDONAHUE, ALICE FAY

       Jean Pierre Michael d'Lessandro

       DLESSANDRO, JEAN PIERRE MICHAEL

       Mr. Anthony Mark Van de Swelte

       VANDESWELTE, ANTHONY MARK

       Ms. Christina Michelle Jones O'Connor

JONESOCONNOR, CHRISTINA MICHELLE

The first name is compound:

Billy Jack Harry Coe

COE, BILLY JACK HARRY

Velda-Mae Cook

COOK, VELDA MAE

Mary-Jo Ashley Heather McMahan

MCMAHAN, MARYJO ASHLEY HEATHER

Joanne Hurt

HURT, JOANNE

Jo Ann Okilahoe

OKILAHOE, JO ANN

The first or middle name is an initial:

Mr. T. S. Elliot

ELLIOT, T S

Dr. Thornton M. Cogswell

COGSWELL, THORNTON M

30.11.18   NPD   NDPIX RECORD NUMBER – 10
CONDITIONAL

Alphanumeric; unique identification number automatically assigned by the NDPIX system upon entry of a subject.

- Mandatory when doing a DTX or DUX transaction
- Not allowed in any other transaction

30.11.19   OCA CASE NUMBER – VARIABLE
OPTIONAL

Alphanumeric; case number assigned by entering agency. Letters, digits, hyphens, and spaces permitted. Must be longer than one character. Cannot be all spaces, all zeros, or "NONE".

30.11.20   PAG   TARGET'S PAGER NUMBER – 10
OPTIONAL

Numeric only; telephone number of the target's pager

30.11.21   POC   AGENCY POINT OF CONTACT – VARIABLE
OPTIONAL

Alpha only; name of point of contact. Must be in "LAST, FIRST MIDDLE" format

30.11.22   POC   POINT OF CONTACT AGENCY NAME – VARIABLE
OPTIONAL

Alpha only; name of agency responsible for the conducting the investigation.

30.11.23   PPN   POINT OF CONTACT PHONE NUMBER – 10
OPTIONAL

Numeric only; telephone number of agency responsible for the conducting the investigation

30.11.24   PWD PASSWORD – 8
OPTIONAL

Alphanumeric only; unique password assigned to each user by the DEA.

30.11.25   RAC   RACE – 1
OPTIONAL

Alpha only; race of the target of the investigation. Must be a valid code from the Personal Descriptors Section of the NCIC Code Manual.

30.11.26   RES   BOAT REGISTRATION STATE – 2
OPTIONAL

Alpha only; two-character NCIC state code where the target's vessel is registered.

30.11.27   RTE   ROUTER FIELD – VARIABLE
OPTIONAL

Alphanumeric only; secondary physical address of the agency responsible for the investigation if the ORI used for the record entry is common to multiple agencies.

30.11.28   SCN   TARGET'S CELL PHONE NUMBER – 10
OPTIONAL

Numeric only: telephone number of the target's cell phone.

30.11.29   SEX   TARGET'S GENDER – 1
OPTIONAL

Alpha only. Name of person that is the subject of query. Gender of the subject of the inquiry. Must be "M" for male, "F" for female, "U" for unknown.

30.11.30   SMT SCARS, MARKS, TATTOOS, & MEDICAL CONDITIONS – 10
OPTIONAL

Alpha only; scars, marks, tattoos, & medical conditions of the target of the investigation. Must be a valid code from the Personal Descriptors Section of the NCIC Code Manual.

30.11.31   SOC   SOCIAL SECURITY NUMBER – 9
OPTIONAL

Numeric only; the nine-digit social security number of the subject of the inquiry.

30.11.32   STE   TARGET'S STATE OF RESIDENCE – 2
OPTIONAL

Alpha only; two-character NCIC state code where the target's residence is located.

30.11.33   TEL   TARGET'S TELEPHONE NUMBER – 10
OPTIONAL

Numeric only; telephone phone number for the target's landline phone.

30.11.34   TOC   CASE TYPE – 1
OPTIONAL

Not is use at this time – will be used to identify the type of case

30.11.35   TYP   NCIC DRUG TYPE – 4
OPTIONAL

Numeric only; NCIC Uniform Offence Code from the Dangerous Drug Category Section of the NCIC Code Manual.

30.11.36   UID   USER IDENTIFICATION NUMBER – 10
OPTIONAL

Alphanumeric only; unique identification number assigned to each user by the DEA.

30.11.37 WGT WEIGHT – 10
OPTIONAL

Numeric only: Weight of the target of the investigation in pounds, rounded to the nearest pound. A leading zero is required when the weight is less than one hundred pounds.

30.11.38 ZIP TARGET'S ZIP CODE – 10
OPTIONAL

Alphanumeric only; the ZIP (US) or Postal Code (Canada) where the target's residence is located.